

Pine Bluff Pool
Board of Directors Meeting Agenda
Sunday, October 23, 2022 3:00 PM
In Person/ Zoom – Hermitage Presbyterian Church

Members in attendance: Chris Severs, Troy Thacker, Dayn Quick, Penny Pruitt, Kevin Moore, Crystal Murphy, Kristin Forsyth, Jamie Jackson, Wendy Sailer, Rachel Glass.
Guest: Genelle Gardner

- Call to Order

Chris Severs opened the meeting.

- Introduction of Prospective Board Members – Troy & Kristin

Troy introduced Jeremy to be the new treasurer. He has completed our taxes and also does accounting for other members of the board. Kristin introduced Genelle Gardner who has been a member for Pine Bluff for the past two summers. She has lots of good energy and Kristin has talked with her about being the special events coordinator. Chris introduced the 2023 board meeting schedule and made a motion to accept, Kevin 2nd, all in favor, motion passed.

- Minutes – Penny

Penny recapped the meeting minutes from August 21, 2022. Chris motioned to accept the minutes. Crystal 2nd with all in favor. Chris mentioned that the AED machine has arrived and is at his home until the new season start. He also discussed that the parking lot has been repaired and looks really nice.

- Treasurer's Report- Troy

Final financial report for the year looks good. Membership income came in short of our goal but we still reached 97% of our income goal. 93% of our income guideline was met. Expenses were down, items that were purchased are reusable, changes made helped with utility costs leading to a total of 20% utility savings. The drain field has been moved and all expenses for the year have been paid. Checking account balance is \$38,878.08 and savings account balance is \$34,238.62. Chris motioned to accept, Crystal 2nd, all in favor.

V •Business Matters

A. Land Sale Update - Chris

The two offers fell through but the original offer is back on the table since the drain field has been relocated.

B. Final 2022 Membership Numbers – Jamie

We ended our season with a total of 210 memberships with the board members. 6 new individual, 74 new families, 15 returning individuals, and 101 returning families.

C. Membership Sales for 2023 Season – Troy, Jamie & Chris

We are going to extend a month-long sale, starting on black Friday until Christmas to try and avoid the sale frustration among members.

D. Pool Winterization - Troy

All winter preparation is complete. Troy is confident that everything is as protected as it can be. Pool repairs have been put on hold until the land sale is complete.

E. Off Season Work – Troy

Off season work is on hold in case of funds being needed for pool repairs.

F. 2023 Season Meeting Schedule – Troy

Schedule was accepted earlier in meeting. We will be holding meetings at the church and Zoom will also be available for the first four meetings.

VI. Adjournment – Reminder for December 4, 2022 at 3pm at Stable Craft Brewing unofficial get together. It is not required but encouraged, families are welcome, will be a low-key get together.

The meeting was adjourned.